



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA August 15, 2018

Call to Order 7:00 PM
Pledge of Allegiance
Town Board Meeting:

Members of Town Board

Present Absent

<input type="checkbox"/>	<input type="checkbox"/>	Supervisor J. Conway
<input type="checkbox"/>	<input type="checkbox"/>	Councilor T. Tierney
<input type="checkbox"/>	<input type="checkbox"/>	Councilor H. Kennedy
<input type="checkbox"/>	<input type="checkbox"/>	Councilor R. Matters
<input type="checkbox"/>	<input type="checkbox"/>	Councilor G. Warner

Communications/Announcements/Reports

Open Public Privilege: NOTE – Each speaker may choose to state name and address prior to addressing the Board and shall be granted the floor for up to five minutes. The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the decision making process. All speakers must conduct themselves in a civil manner. Personal attacks will not be tolerated.

Resolutions and Proposals by Town Board Members:

162-2018 A Resolution to Approve Meeting Minutes

WHEREAS, the minutes of Town Board meetings, as provided in §106 of Article 7 of the New York Public Officers Law, shall be approved by the Board prior to them being finalized, deemed official and disseminated to the public by the Town Clerk; and

WHEREAS, that the minutes of the regular Town Board Meeting held on July 18, 2018 have been presented; and

WHEREAS, the Town Board has reviewed these minutes and any necessary corrections have been made;

now, therefore, be it

RESOLVED, that the minutes of the regular Town Board Meeting held on July 18, 2018 are hereby approved as submitted.

The foregoing resolution was duly moved by Councilor Matters and seconded by Councilor Warner and brought to a vote resulting as follows:

Councilor R. Matters	VOTED:
Councilor G. Warner	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:

163-2018 A Resolution Scheduling a Special Meeting for the Town Clerk to Present the 2019 Tentative Budget to the Town Board

WHEREAS, the Town Clerk of the Town of East Greenbush wishes to schedule a Special Meeting to present the 2019 Tentative Budget to the Town Board as is required by §62 of the New York State Town Law (see Opinion of the State Comptroller No. 82-145); and

WHEREAS, the Town Comptroller has confirmed that the provisions of this proposed Board action will have no impact on the Town's finances;
now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush shall conduct a Special Meeting on Monday, October 1, 2018 at 5:00 p.m., at the East Greenbush Town Hall, 225 Columbia Turnpike in the Town of East Greenbush, County of Rensselaer, State of New York for the Town Clerk to present the 2019 Tentative Budget to the Town Board;
and be it further

RESOLVED, that the Town Clerk of the Town of East Greenbush is hereby authorized and directed to give notice of such Special Meeting as required by law.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Tierney and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:
Councilor G. Warner	VOTED:

164-2018 A Resolution Authorizing the Supervisor to Sign a 2018 Animal Shelter Agreement with Mohawk and Hudson River Humane Society

WHEREAS, the Town has certain statutory obligations relating to dogs, pursuant to the Agricultural and Markets Law; and

WHEREAS, such duties include the obligation to seize certain dogs, and to assure that the dogs are properly sheltered, fed and watered; and

WHEREAS, the Town of East Greenbush desires to enter into an agreement for such services for 2018 with the Mohawk and Hudson River Humane Society; and

WHEREAS, the Town Comptroller has confirmed that this resolution will not have a material impact on the Town's finances;
now, therefore, be it

RESOLVED, that the Supervisor is authorized to enter into an agreement for services in 2018 with the Mohawk and Hudson River Humane Society, upon approval as to form by the attorney to the Town.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Matters and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED:
Councilor R. Matters	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor G. Warner	VOTED:

165-2018 A Resolution Accepting the Settlement of a Tax Certiorari Case with 284 Troy Road, LLC

WHEREAS, 284 Troy Road, LLC and the Town of East Greenbush are desirous of having certain assessment issues resolved as to property owned by 284 Troy Road, LLC in the Town of East Greenbush; and

WHEREAS, a settlement proposal resolving tax certiorari litigation was recommended by the Vincelette Law Firm, special counsel to the Town of East Greenbush, and reviewed by the East Greenbush Town Board at its regular monthly meeting; and

WHEREAS, such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties, and

WHEREAS, the Town Board has determined that the proposed settlement is in the best interests of the Town; and

WHEREAS, the Town Comptroller has confirmed that this resolution can be funded by account 19304.01 Judgement & Claims as budgeted in 2018; now, therefore, be it

RESOLVED, that the Town Board does hereby accept a proposed settlement for the 2017 and 2018 tax certiorari proceeding filed by 284 Troy Road, LLC in which the 2017 and 2018 assessed value of the subject property shall be reduced as follows:

<u>Year</u>	<u>Parcel No.</u>	<u>Prior Assessed Value</u>	<u>Revised Assessed Value</u>	<u>Reduction</u>
2017	144-4-24	\$3,200,000	\$3,000,000	\$200,000
2018	144-4-24	\$3,699,400	\$3,000,000	\$699,400

Real Property Tax Law §727 shall apply, and the assessment shall remain unchanged for the 2019, 2020 and 2021 assessment rolls.

and be it further

RESOLVED that 284 Troy Road, LLC shall be entitled to a refund of excess taxes, waiving statutory interest, paid based upon the above revision;

and be it further

RESOLVED, that the Town Board does hereby adopt this resolution to end the litigation between 284 Troy Road, LLC and the Town of East Greenbush as to the above referenced assessment.

The foregoing resolution was duly moved by Councilor Matters and seconded by Councilor Warner and brought to a vote resulting as follows:

Councilor R Matters	VOTED:
Councilor G. Warner	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:

166-2018 A Resolution to Establish the Position of Special School Resource Officer with the East Greenbush Police Department

WHEREAS, the Town and the East Greenbush Central School District (District) have enjoyed a long-standing and successful agreement to jointly share the cost of providing a town police officer to serve as a full-time School Resource Officer; and

WHEREAS, in the interest of public safety the District has now requested that an additional School Resource Officer be made available for full-time assignment to serve the District beginning this Fall; and

WHEREAS, the District has agreed to share a substantial portion of the cost of such additional Officer; and

WHEREAS, the Town has determined that current police officer staffing is not adequate at this time to meet this additional need; and

WHEREAS, the Chief of Police has submitted all necessary job descriptions, and terms and conditions of employment for said Special Officers and descriptions of all costs; and

WHEREAS, the Town Comptroller confirms that this resolution will have a material impact on the Town's Finances; now, therefore, be it

RESOLVED, that pursuant to General Municipal Law § 209-v entitled "Employment of retired persons as special patrolmen for publicly owned property", the Town does hereby establish the position of Special School Resource Officer; and be it further

RESOLVED, as is specified in said law, that those individuals eligible for said appointment shall be state troopers, deputy sheriffs or police officers who have retired in good standing and meet all other qualifications to serve as a peace officer with the East Greenbush Police Department, including approval of the Rensselaer County Civil Service Commission for an appointment in the Unclassified Service; and be it further

RESOLVED, that this resolution shall take effect immediately.

The foregoing resolution was duly moved by Councilor Warner and seconded by Supervisor Conway and brought to a vote resulting as follows:

Councilor G. Warner	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:

167-2018 A Resolution Authorizing the Finance Office to Solicit Bids for the Department of Public Works

WHEREAS, the Commissioner of Public Works and the Director of Finance have identified the need to solicit multiple bids to assist with budget preparation and cost savings over the near future; and

WHEREAS, the current list of approved contractors for General Contracting, HVAC, Electric and Plumbing repairs is set to expire on December 31, 2018, and

WHEREAS, the current costs for electronic recycling have doubled in the last six months and costs for single stream recycling have gone from \$0 to \$120 per ton in a thirty day period; and

WHEREAS, the Water and Sewer Departments have a number of large projects coming up, mainly the Hampton Manor Water Improvement Project that will require the use of a reliable vacuum truck rental; and

WHEREAS, the Director of Finance would like approval to solicit the following Invitations for Bid (IFB):

- IFB - General Contracting, HVAC, Electric and HVAC
- IFB - Electronic Recycling Services
- IFB – Single Stream Recycling Services
- IFB – Vacuum Truck Rental; and

WHEREAS, the Town Comptroller confirms that this resolution will not have a material impact on the Town’s Finances; now, therefore, be it

RESOLVED, that the Town Board does hereby authorize the Director of Finance to solicit the above mentioned bids for the Department of Public Works.

The foregoing resolution was duly moved by Councilor Tierney and seconded by Councilor Warner and brought to a vote resulting as follows:

Councilor T. Tierney	VOTED:
Councilor G. Warner	VOTED:
Supervisor J. Conway	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:

168-2018 A Resolution Authorizing the Town Clerk to send Certified Adjusted Base Percentages to the East Greenbush Central School District

WHEREAS, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York is required to provide the East Greenbush Central School District with the certified Adjusted Base Proportions for the Homestead and Non Homestead parcels appearing on the Final Assessment Roll prepared in 2018; and

WHEREAS, the Town Comptroller confirms that this resolution will not have a material impact on the Town’s Finances; now, therefore, be it

RESOLVED, that the following Adjusted Base Proportions for the Homestead and Non Homestead classes have been approved by the State of New York pursuant to Section 1905 of the Real Property Tax Law, and the Town Board directs the Town Clerk to transmit a certified

copy of this Resolution to the East Greenbush Central School District and to NYS Department of Taxation and Finance, WA Harriman Campus, Building 8A, Albany, NY 12227.

Certified Adjusted Base Proportions

Homestead Class Non Homestead Class

East Greenbush

Central School District. 65.89382 34.10618

The foregoing resolution was duly moved by Councilor Matters and seconded by Councilor Tierney and brought to a vote resulting as follows:

Councilor R. Matters VOTED:
Councilor T. Tierney VOTED:
Supervisor J. Conway VOTED:
Councilor H. Kennedy VOTED:
Councilor G. Warner VOTED:

169-2018 A Resolution Appointing the Town Comptroller as the Responsible Local Official for the New York State Department of Transportation Equitable Business Opportunities System

WHEREAS, the Federal-aid transportation program provides the Town with the opportunity to maintain, rehabilitate, reconstruct, expand, and improve the Town’s integral local highway and bridge network: and

WHEREAS, the New York State Department of Transportation (NYSDOT) has implemented a web-based civil rights reporting system called EBO (Equitable Business Opportunities) to streamline and reduce the efforts required by the construction and engineering industries to satisfy the civil rights reporting requirements, and has made EBO available to vendors participating on Federal-Aid (FA) locally sponsored contracts; and

WHEREAS the Town of East Greenbush regularly participates as a Sponsor and sub-recipient to NYSDOT of Federal funds in the advancement of Federal-aid contracts and projects; and

WHEREAS, NYSDOT requires the Town, as a Sponsor, to designate a Responsible Local Official (RLO) to sign and implement the EBO System User Agreement, which governs the terms and conditions upon which the Town, and the Town’s authorized users, including Town staff and vendors (referred to collectively as “Users”), will be allowed to access and use NYSDOT’s EBO System; and

WHEREAS, the Town Comptroller confirms that this resolution will not have a material impact on the Town’s Finances;

now, therefore, be it

RESOLVED, that the Town Comptroller is appointed as the Town of East Greenbush Responsible Local Official for the New York State Department of Transportation Equitable Business Opportunities system;

The foregoing resolution was duly moved by Councilor Warner and seconded by Councilor Matters and brought to a vote resulting as follows:

Councilor G. Warner VOTED:
Councilor R. Matters VOTED:
Supervisor J. Conway VOTED:
Councilor T. Tierney VOTED:
Councilor H. Kennedy VOTED:

170-2018 A Resolution to Authorize Lead Agency Coordination for Expansion of Regeneron’s Building #85 and Parking Facility

WHEREAS, the Town Board of the Town of East Greenbush has received applications from Regeneron Pharmaceuticals, Inc. for site plan approval of expansions of Building 85 and a parking facility at Regeneron’s Discovery Drive Facility; and

WHEREAS, the Town Board has reviewed such applications and related materials and wishes to serve as lead agency under the State Environmental Quality Review Act (“SEQRA”) for the coordinated review of the projects; and

WHEREAS, the Town Comptroller confirms that this resolution will not have a material impact on the Town’s Finances;

now, therefore, be it

RESOLVED, that the Town Board determines that the proposed actions constitute unlisted actions under SEQRA;

and be it further

RESOLVED, that the Town Board expresses its desire to serve as SEQRA lead agency that authorizes the notification of other potentially involved agencies of the Town Board’s interest.

The foregoing resolution was duly moved by Councilor Matters and seconded by Councilor Warner and brought to a vote resulting as follows:

Councilor R. Matters	VOTED:
Councilor G. Warner	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:

171-2018 A Resolution Authorizing GEIS Fees to Cover All Additional Construction Related Expenses for the Town Park Building Project

WHEREAS, Resolution 21-2018 authorized the use of GEIS funds for the Architectural Design of the New Building at the Town Park in the amount of \$14,500.00; and

WHEREAS, Resolution 55-2018 authorized the Town of East Greenbush to award the construction bid to Capital Region Construction for the construction of the new building at the Town Park utilizing the following funding sources:

- GEIS Recreation Account as of 2/28/2018 \$275,000.00
- Parks Account Balance 0087 as of 2/28/2018 \$ 60,000.00
- GEIS Recreation Fees from Witbeck Project \$ 54,000.00
- Parks 2018 Budget Account Code 71104.01 \$ 20,000.00
- **Money in hand for building as of 3/21/2018 \$409,000.00**
- With the balance of funding to be advanced by General A fund balance 917 until replenished by GEIS Recreation Funds; and

WHEREAS, Resolution 94-2018 authorized the use of GEIS Recreation Funds for the Construction of a new building at the Town Park for an amount not to exceed \$498,850.00; and

WHEREAS, in attempt to keep construction costs down, the Department of Public Works worked alongside the construction crew and as a result incurred costs that require further Town Board approval; and

WHEREAS, a breakdown of charges and allocations is provided below:

PO #	Company	Total Amount	Funding Source	Resolution (if pre-approved)
TPB-1	Harris A. Sanders Architects, PC	\$14,500.00	GEIS Parks Funds	21-2018
TPB-2	Survey Smith	\$997.50	GEIS Parks Funds	--
TPB-3	Abele (RensCo Contract)	\$17,175.00	GEIS Parks Funds	--
TPB-4	Troy Sand & Gravel (RensCo Contract)	\$13,454.86	GEIS Parks Funds	--
TPB-5	Core & Main LP	\$1,445.44	GEIS Parks Funds	--
TPB-6	Curtis Lumber	\$2,674.28	GEIS Parks Funds	--
TPB-7	Dente Group	\$1,681.85	GEIS Parks Funds	--
TPB-8	Rifenburg Construction (RensCo Contract)	\$27,992.02	GEIS Parks Funds	--
TPB-9	Capital Region Construction	\$497,704.17	GEIS Parks Funds	55-2018/94-2018
TPB-10	Thorpe Electric Supply	\$657.65	GEIS Parks Funds	--
TPB-11	School Outfitters	\$5,908.60	71104.01 – Parks EQ	--
TPB-12	Lowe's	\$4,592.12	71104.01 – Parks EQ	--
TPB-13	ADC	\$2,100.00	GEIS Parks Funds	--
TPB-14	Passano Paints	\$924.00	GEIS Parks Funds	--
TPB-15	Cardiac Science Corporation	\$1,602.95	71104.01 – Parks EQ	--
TPB-16	Albany Fire Extinguisher	\$439.30	71104.01 – Parks EQ	--
TPB-17	AMS Security Plus	\$9,295.00	Parks EQ/GEIS Parks	--
TPB-18	B&G Foodservice Equipment	\$750.80	71104.01 – Parks EQ	--
TPB-19	Ferguson Waterworks	\$109.22	GEIS Parks Funds	--
TPB-20	Grimm Building Materials	\$768.40	GEIS Parks Funds	--
TPB-21	FW Webb Company	\$476.68	GEIS Parks Funds	--

TPB-22	J.McBain Electric	\$7,625.56	GEIS Parks Funds	--
TPB-23	Home Depot	\$169.37	GEIS Parks Funds	--
TPB-OM-1	Country True Value	\$610.71	GEIS Parks Funds	--
TPB-OM-2	Speedcor Container Service	\$1,515.50	GEIS Parks Funds	--
TOTAL PROJECT EXPENSE		\$615,170.99		
Approved GEIS Fund Use		\$498,850.00	Building Construction	55-2018/94-2018
Approved GEIS Fund Use		\$14,500.00	Architect	21-2018
71104.01 Parks EQ Line		\$20,000.00		55-2018
Parks Account Balance 0087		\$60,000.00		55-2018
Additional Parks Account Balance 0087		\$12,948.44		
Total to be Approved from GEIS Fund		\$8,872.55		

WHEREAS, this resolution requires Town Board approval to approve the additional \$12,948.44 that was used from the Parks Account Balance 0087 (total was \$72,948.44 at time of request, not \$60,000.00); and

WHEREAS, the GEIS Committee has approved the additional \$8,872.73 of construction related expenses to be paid out if the fees are collected through December 31, 2018; and

WHEREAS, the Town Comptroller confirms this will utilize the current Parks Account 0087 Funds and GEIS Recreation Funds to fund this Park Building project; and additional GEIS Recreation fees received thru 12/31/2018 will be applied to reimburse the balance used;

now, therefore, be it

RESOLVED, that the Town Board does hereby approve the use of additional fees to be used from the Parks Donation 0087 Bank Account;

and be it further

RESOLVED, that the Town Board does hereby approve the use of additional GEIS Recreation Funds to cover all additional expenses related to the New Building Project at Town Park.

The foregoing resolution was duly moved by Councilor Tierney and seconded by Councilor Warner and brought to a vote resulting as follows:

Councilor T. Tierney	VOTED:
Councilor G. Warner	VOTED:
Supervisor J. Conway	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:

172-2018 A Resolution to Reschedule the September 19th 2018 Town Board Meeting to September 17th 2018

WHEREAS, this resolution was not able to be submitted in time to be considered on the regularly scheduled pre-board meeting of August 8, 2018 and was subsequently presented to the Town Board on August 10, 2018; and

WHEREAS, the regular monthly Town Board meeting is scheduled to be held on September 19, 2018 which falls on the Jewish holiday of Rosh Hashanah; and

WHEREAS, the Town Board wishes to respect this important holiday by changing the date of the meeting; and

WHEREAS, the Town Comptroller confirms that this resolution will have no impact on the Town's finances;

now, therefore, be it

RESOLVED, that the September monthly meeting of the Town Board of the Town of East Greenbush is re-scheduled and will be held on September 17, 2018 at 7:00 p.m. at the East Greenbush Town Hall, 225 Columbia Turnpike, Rensselaer, NY 12144.

The foregoing resolution was duly moved by Councilor Warner and seconded by Councilor Tierney and brought to a vote resulting as follows:

Councilor G. Warner	VOTED:
Councilor T. Tierney	VOTED:
Supervisor J. Conway	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:

173-2018 A Resolution Authorizing Purchase of One 2018 Ford Utility Interceptor Explorer for the Police Department from NYS OGS Mini Bid

WHEREAS, this resolution was not able to be submitted in time to be considered on the regularly scheduled pre-board meeting of August 8, 2018 and was subsequently presented to the Town Board on August 14, 2018; and

WHEREAS, Resolution 159-2018 authorized the Director of Finance to solicit bids for purchase of vehicles through the NYS Vehicle Marketplace Mini-Bid system to replace Unit 308; and

WHEREAS, the Town of East Greenbush requested a Mini-Bid through the New York State Office of General Services for one (1) Police Interceptor SUV; and

WHEREAS, the lowest responsible bid that met the bid specification was submitted by Beyer Ford LLC for one (1) 2018 Ford Utility Interceptor Explorer in the amount of \$43,031.37; and

WHEREAS, the lowest bidder was disqualified from award of contracts due to not being "a Ford Qualified Vehicle Modifier" as specified in the Bid Specifications, that the disqualification was verified by NYS Vehicle Marketplace, and documented as necessary, the \$992.30 price difference was not significant enough to approve a non-qualified vehicle modifier; and

WHEREAS, the Town of East Greenbush Purchasing Policy requires that purchases of \$10,000 or more must be approved by the Town Board; and

WHEREAS, the Town Comptroller has confirmed that the Town has received \$35,699.85 in insurance recoveries from NYMIR for the total loss of Unit 308 and that the additional expense of the car will come from the Contingency Line 19904.01 of the 2018 Town

Budget in the amount of \$7,331.52, and the total financial impact of this resolution is \$43,031.37 for this expense;

Fund	Transfer in	Transfer out
Insurance Recoveries – 2680.01		\$35,699.85
Contingency – 19904.01		\$7,331.52
3120.2 – Police & Constable EQ	\$43,031.37	

now, therefore, be it

RESOLVED, that the Town Board authorizes the Police Chief to purchase one (1) new 2019 Ford Utility Interceptor Explorer from Beyer Ford LLC, per the results of Mini Bid #18080024 in an amount not to exceed \$43,031.37.

This resolution was duly moved by Councilor Tierney and seconded by Councilor Warner and brought to a vote resulting as follows:

Councilor T. Tierney	VOTED:
Councilor G. Warner	VOTED:
Supervisor J. Conway	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:

174-2018 Resolution Recognizing September as “Childhood Cancer Awareness Month” and September 28, 2018 as “East Greenbush Goes Gold” Day

WHEREAS, this resolution was not submitted for consideration at the pre-board meeting on August 8, 2018 and was subsequently presented to the Town Board on August 14, 2018; and

WHEREAS, the American Cancer Society reports that cancer is the leading cause of death by disease among United States children between infancy and age 15, and estimates that more than 10,000 children will be diagnosed with cancer each year; and

WHEREAS, although progress has been made in combating pediatric cancer, approximately 1,250 children younger than 15 years old will lose their battle with cancer; and many infants, children and teens will suffer from long-term side effects of comprehensive treatment, including secondary cancers; and

WHEREAS, there is significant progress that still must be made with regard to childhood cancer treatment; progress towards an effective treatment is painfully slow with dramatically fewer new FDA approved treatments for childhood cancer approved each year than for cancer in adults; and

WHEREAS, the designation of September as “Childhood Cancer Awareness Month” could increase the rate of early detection, lead to newer and improved treatments, and an overall higher survival rate for children diagnosed with the condition; and

WHEREAS, the Town of East Greenbush wishes to support the fight against childhood cancer in any way possible so that we may give any child diagnosed with cancer the best chance possible; and

WHEREAS, “East Greenbush Goes Gold” is an initiative intended to raise awareness of the issue of childhood cancers, and this Board would like to support such a campaign to help raise awareness in honor of the young patients, their loved ones, and all those who support them;

now, therefore, be it

RESOLVED, that September 2018 is designated "Childhood Cancer Awareness Month" in the Town of East Greenbush to promote awareness of pediatric cancer and to support the brave children who battle cancer every day;

and be it further

RESOLVED, that the Town Board encourages participation in Go Gold in September by designating Friday, September 28, 2018 as "East Greenbush Goes Gold" Day.

and be it further

RESOLVED, that the September 28, 2018 designation of "East Greenbush Goes Gold" Day will be in memory of Sean Jucha.

The foregoing resolution was duly moved by Councilor Tierney and seconded by Supervisor Conway and brought to a vote resulting as follows:

Councilor T. Tierney	VOTED:
Supervisor J. Conway	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:
Councilor G. Warner	VOTED:

175-2018 A Resolution Declaring the Proposed Hampton Lake Loop Trail and Regional Connections Project to be Funded Under New York State Department of Transportation to Consist of Type II Actions Under the State Environmental Quality Review Act (SEQRA)

WHEREAS, this resolution was not submitted for consideration at the pre-board meeting on August 8, 2018 and was subsequently presented to the Town Board on August 15, 2018; and

WHEREAS, State of New York funding is available through the Department of Transportation (DOT) through the 2018 Transportation Alternatives Program (TAP) and Congestion Mitigation and Air Quality Improvement (CMAQ) Program to support bicycle, pedestrian, multi-use path and non-motorized transportation-related projects as well as programs and projects that reduce congestion and improve air quality, which are undertaken by eligible municipalities; and

WHEREAS, the Town of East Greenbush is seeking such funding in 2018 through a competitive solicitation process administered by New York State DOT; and

WHEREAS, the Town of East Greenbush will use the 2018 funding, if awarded, to create or improve bicycle and pedestrian facilities, related improvements, enhance transportation safety, and increase multi-modal access to Hampton Lake for residents, employers, and other regional multi-use trail users ("Project"); and

WHEREAS, the Town is required by State regulations to undertake an environmental review of publicly-funded TAP-CMAQ activities, under SEQRA, prior to the execution of any State Assistance Contract should such funds be awarded to the Town by the DOT; and

WHEREAS, the Town of East Greenbush has completed the SEQR Short Environmental Assessment Form (EAF) for the proposed Hampton Lake Loop Trail and Regional Connections Project, and

WHEREAS, the Town Comptroller confirms that this resolution will not have a material impact on the Town's finances;

now, therefore, be it

RESOLVED, that the Town Board has declared the proposed Project as described in its TAP-CMAQ funding application to the DOT to consist of Type II Actions under SEQRA in accordance with 6 NYCRR §617.5(c)(4) and (16).

This resolution was duly moved by Supervisor Conway and seconded by Councilor Warner and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED:
Councilor G. Warner	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:

ADJOURNMENT

Motion to adjourn by Supervisor Conway seconded by Councilor Warner and brought to a vote as follows:

Supervisor J. Conway	VOTED:
Councilor G. Warner	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED: